

TOWN OF BROOKFIELD
WARNING: NOTICE OF SPECIAL TOWN MEETING

The legal voters of the Town of Brookfield, and those entitled to vote therein, are hereby warned and notified to meet at the Brookfield High School Auditorium, 45 Longmeadow Hill Road, Brookfield, Connecticut, on **Monday, March 3, 2014, at 6:30 P.M.**, for the following purposes, to wit:

1. To consider and act upon resolution authorizing (a) an appropriation of \$790,000 to fund the costs of the design, acquisition, construction and installation of streetscape improvements at the junction of Routes 7 and 25, commonly known as Four Corners, including new sidewalks, lighting and signage (the "Four Corners Streetscape Project") and authorizing the Town to issue general obligation bonds or notes and temporary notes in the aggregate maximum amount of \$250,000 to finance a portion of said appropriation (the remainder to be financed from the proceeds of State STEAP grants), (b) the First Selectman and the Treasurer to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes and temporary notes and to reduce the scope of the Four Corners Streetscape Project and spend the entire amount of the appropriation on such Project as so reduced in scope if such Project cannot be completed for the amount appropriated; (c) the First Selectman, Treasurer and other proper officers of the Town designated by the First Selectman and the Treasurer to apply for and accept Federal or State grants to help finance the appropriation; and (d) the First Selectman, the Treasurer and other proper officers of the Town to take all other action which is necessary or desirable to complete the Four Corners Streetscape Project and to issue bonds or notes to defray the aforesaid appropriation.

2. To consider and act upon a resolution ratifying certain previously unauthorized expenditures identified in the Town's audit for the FY ending June 30, 2013, and authorizing an appropriation of \$1,175,520 to fund the costs of said expenditures, such appropriation to be financed from the Town's General Fund balance.

3. To consider and act upon a resolution approving a special appropriation in the amount of \$22,000 to cover the installation and extension of networks [Nutmeg Network Connection] through the Police Department to municipal departments, said appropriation to be paid from proceeds of a grant from the State of Connecticut Office of Policy and Management.

Copies of said resolution are on file and available for public inspection at the Office of the Brookfield Town Clerk.

Dated at Brookfield, Connecticut, this 3rd day of February, 2014.

Board of Selectmen,

William N. Tinsley, First Selectman

William R. Davidson, Selectman

Martin E. Flynn, Jr., Selectman

**BOND RESOLUTION
OF THE TOWN OF BROOKFIELD
FOUR CORNERS STREETSCAPE IMPROVEMENTS**

Item 1. Upon the recommendation of the Board of Selectmen and approval of the Board of Finance,

BE IT RESOLVED THAT:

(a) That the Town of Brookfield appropriate SEVEN HUNDRED NINETY THOUSAND DOLLARS (\$790,000) to fund the costs of the design, acquisition, construction and installation of streetscape improvements at the junction of Routes 7 and 25, commonly known as Four Corners, including new sidewalks, lighting and signage (the "Four Corners Streetscape Project" or the "Project"). The appropriation may be spent for design, acquisition and materials, site improvements, survey and engineering fees, contractor and subcontractor fees, and legal fees, net interest on borrowings, and other expenses and financing costs related to the Project.

(b) That the Town issue its serial bonds, notes or obligations in an amount not to exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) to finance a portion of the appropriation for the Four Corners Streetscape Project (the remainder of said appropriation to be financed from the proceeds of State grants under the Small Town Economic Assistance Program). The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended (the "General Statutes"), and any other enabling acts. The bonds or notes shall be secured by the irrevocable pledge of the full faith and credit of the Town. The bonds or notes may be issued in one or more series, and any series may be sold as a single issue or consolidated with any other bonds or notes of the Town. The Treasurer shall keep a record of the bonds or notes. The First Selectman and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The bonds or notes shall bear the seal of the Town or a facsimile of the seal. The First Selectmen and the Treasurer are authorized to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the Four Corners Streetscape Project, provided the amount of notes outstanding at any time shall not exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes, and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378. The First Selectmen and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, form, and other details of the notes; to sell the notes at public or private sale; to deliver the notes; and to perform all other acts which are necessary or appropriate to issue the notes.

(d) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that Project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the Four Corners Streetscape Project. The First Selectman and Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution if

issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the First Selectman and the Treasurer are authorized to reduce the scope of the Four Corners Streetscape Project and spend the entire amount of the appropriation on the Project as so reduced in scope if the Project cannot be completed for the amount appropriated.

(f) That the First Selectman, Treasurer and other proper officers of the Town are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

(g) That the First Selectman, Treasurer and other proper officers of the Town designated by the First Selectman and the Treasurer are authorized to apply for and accept Federal or State grants to help finance the appropriation for the Four Corners Streetscape Project. Any grant proceeds shall be used to pay Project costs or principal and interest on bonds, notes or temporary notes. The authority to issue serial bonds or notes under this resolution for the Four Corners Streetscape Project will be reduced by the amount of any grant funds in excess of \$540,000 received by the Town for such Project.

(h) That the First Selectman, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the Four Corners Streetscape Project and to issue bonds or notes to defray the aforesaid appropriation.

RESOLUTION
BOARD OF EDUCATION SPECIAL APPROPRIATION REQUEST

Item 2. Upon the recommendation of the Board of Selectmen dated 2/3/14 and approval of the Board of Finance dated 2/12/14,

BE IT RESOLVED THAT:

That the Town of Brookfield authorizes ratifying certain previously unauthorized expenditures identified in the Town's audit for the FY ending June 30, 2013, and authorizing an appropriation of \$1,175,520 to fund the costs of said expenditures, such appropriation to be financed from the Town's General Fund balance.

RESOLUTION
NUTMEG NETWORK GRANT APPLICATION

Item 3. Upon the recommendation of the Board of Selectmen dated 1/6/14 and 2/21/14 and approval of the Board of Finance dated 2/12/14,

BE IT RESOLVED THAT:

That the Town of Brookfield authorizes a special appropriation in the amount of \$22,000 to cover the installation and extension of networks called the Nutmeg Network Connection through the Police Department to municipal departments; with the expense to be covered by a grant from the State of Connecticut Office of Policy and Management.